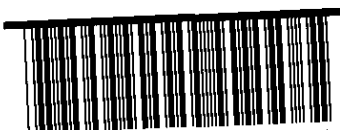


**SCOTCOAL LIMITED**  
(formerly known as Scotcoal PLC)

**Report and Accounts**

**31 December 1999**

**Registered number SC146959**



SCT S2N9YNS3  
COMPANIES HOUSE

0040  
07/02/00

# **SCOTCOAL LIMITED**

## **Report of the directors**

The directors present their annual report together with the accounts of the company for the year ended 31 December 1999.

## **Re-registration**

On 17 January 1996, the company was re-registered as a private company limited by shares.

## **Activity**

The company did not trade during the year.

## **Directors**

The directors of the company during the year were:-

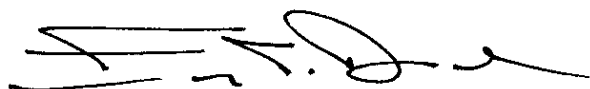
**James Miller** (resigned 1 July 1999)

**Keith M Miller**

**John Richards** (appointed 1 July 1999)

The directors had no interests in the shares of the company during the year. The interests of James Miller and Keith M Miller in the shares of The Miller Group Limited, the parent company are shown in the accounts of that company.

By order of the board



**Euan J Donaldson**  
Secretary

**Edinburgh**

**14 January 2000**

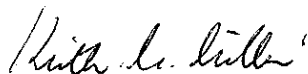
# SCOTCOAL LIMITED

Balance Sheet  
at 31 December 1999

	Note	1999 £	1998 £
<b>Current assets</b>			
Debtors		<u>50,000</u>	<u>50,000</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>50,000</u>	<u>50,000</u>

During the financial year and the preceding financial year the company was dormant.

These accounts were approved by the board of directors on 14 January 2000 and were signed on its behalf by:



**Keith M Miller**  
Director

The notes on page 3 form part of these accounts.

## SCOTCOAL LIMITED

### NOTES

#### 1. Directors' emoluments

There were no emoluments paid to directors during the year or in the previous year.

#### 2. Share capital

	1999 £	1998 £
Authorised:		
Ordinary shares of £1 each	<u>10,000,000</u>	<u>10,000,000</u>
Allotted, called up and fully paid:		
50,000 Ordinary shares of £1 each.	<u>50,000</u>	<u>50,000</u>

#### 3. Ultimate Parent Company

The company's ultimate parent company is The Miller Group Limited, a company registered in Scotland. The accounts of The Miller Group Limited can be obtained from the Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB.